

**Washington State Bar Association
Health Law Section Executive Committee
Meeting Agenda**

When: Thursday, September 9, 2021 12:00 pm to 1:00 pm.	Where: by Zoom
--	-----------------------

Office 2020-2021	Officer
Past Chair	Morgan Walt
Chair	Mike Farrell
1st Vice Chair	Seth Rosenberg
2nd Vice Chair	
Treasurer	Appalenia Udell
Secretary	BJ Duke
At Large	Maddie Haller
At Large	Selina Kang
At Large	Lori Oliver

From: Mike Farrell, Chair

1. General Section Business

- a. Quorum Needed: Five Section Officers (BJ)
- b. Review Agenda (Mike)
- c. Review and Approve Minutes of Previous Meeting (BJ) – August 6.
- d. Financials (Apple): \$70,336.50
- e. WSBA Update

2. Committee updates

- a. Collaboration Committee (Apple)
- b. Scholarships & Grants (BJ)
 - i) Review proposal.
- c. Education Committee (Lori)

- i) In-person conference.
- d. Recruitment Committee (Seth)
- 3. Planning for Fall Retreat.** (Lori)
 - a. Results of HLS Member Survey (Apple)
- 4. Transition of Swag** (Morgan)
- 5. Adjourn**

Health Law Section

Mission and Purpose Statement

Mission:

The Health Law Section enhances the practice of attorneys and others in the health law field by facilitating the exchange of health law information, offering legal seminars on emerging issues, and providing current information on important developments in health law.

Our membership includes attorneys, law students, hospital professionals and administrators, risk managers, legislative staff, regulators and entrepreneurs. We believe that a diverse and inclusive membership brings more information, experience and points of view in the rapidly evolving area of health law, enriching the section and benefiting the members.

Purpose:

To meet its mission, the Health Law Section will:

- Facilitate engagement and dialogue among: attorneys, others who work in the broad field of health law, between Sections, and other groups having common interests in health law.
- Provide regular opportunities to better understand health law through education and the exchange of information.
- Receive and share updates on pending and proposed legislation affecting health law.
- Promote cooperation between sections within the Association and between the Association and other groups having common interests in the health care system.
- Provide such other services as may be of benefit to the members, the legal profession, and the public.

Washington State Bar Association
Health Law Section Executive Committee
Meeting Agenda September 9, 2021